



"The City With a Heart"

Larry Franzella, Mayor
Irene O'Connell, Vice Mayor
Rico E. Medina, Councilmember
Jim Ruane, Councilmember
Ken Ibarra, Councilmember

AGENDA

CITY COUNCIL REGULAR MEETING

August 26, 2008
7:00 p.m.

Meeting location: **Senior Center, 1555 Crystal Springs Road, San Bruno**

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. CALL TO ORDER:

2. ROLL CALL/PLEDGE OF ALLEGIANCE:

3. ANNOUNCEMENTS:

- a. The Regular Meeting of September 9, 2008 is Cancelled. The Next Regular City Council Meeting will be held on Tuesday, September 23, 2008 at 7:00 p.m.
- b. The City Clerk's Office is Accepting Applications for Appointment to the City's Citizen Advisory Commissions, Boards and Committees. The Application Deadline is 5:00 p.m., September 12, 2008.
- c. San Bruno's Redevelopment Agency will meet following this evening's meeting.

4. PRESENTATIONS:

Adopt Proclamation Declaring September 2008 as Prostate Cancer Awareness Month in the City of San Bruno.

5. REVIEW OF AGENDA:

6. APPROVAL OF MINUTES: Regular Council Meeting of August 12, 2008.

7. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by a Councilmember, citizen or staff.

- a. **Approve:** Payroll of August 8, 2008.
- b. **Approve:** Accounts Payable of July 14, 21, 28 and August 4, 2008.
- c. **Adopt:** Reconciliation of General Ledger to Bank Reports and the Investment Reports Dated July 31, 2008.

- d. **Accept:** Resignation from Culture & Arts Commission Member, Jennifer Blanco. Declare a Boardmember Position Vacant and Direct the City Clerk to Initiate the Process for Appointment of a New Member.

8. PUBLIC HEARING (Notices have been published, posted and mailed)

9. CONDUCT OF BUSINESS:

- a. Receive Report and Provide Direction to Staff Regarding a Red Light Photo Enforcement Program.
- b. Adopt Resolution Authorizing City Manager to Execute a Construction Contract with Interstate Paving and Grading, Inc. for the FY 2008-09 Street Rehabilitation Program in the Amount of \$1,046,762 and Approving a Construction Budget in the Amount of \$1,256,000.
- c. Adopt Resolution Authorizing City Manager to Execute Streetlight License Agreement with Pacific Gas and Electric Company for Installation of SmartMeter Communication Equipment.
- d. Adopt Resolution Authorizing City Manager to Execute a Construction Contract with Andy's Roofing Co., Inc. for the Senior Center Roofing Replacement Project in the Amount of \$25,100 and Approving a Construction Budget in the Amount of \$28,865.
- e. Adopt Resolution Approving Appropriation of \$11,000 for Construction of Frames for Downtown Mural and Costs Associated with Mural Dedication Ceremony.

10. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance). If you are unable to remain at meeting, inform City Clerk and she will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.

11. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

12. COMMENTS FROM COUNCIL MEMBERS:

13. CLOSED SESSION:

14. ADJOURNMENT:

The next regular City Council Meeting will be held on September 23, 2008 at 7:00 pm, at the Senior Center, 1555 Crystal Springs Road, San Bruno.